

**P-20 Council
Steering Committee Meeting
September 21, 2006
10:00 a.m.
Meeting Notes**

Location: 1700 W. Washington, Phoenix, Arizona

P-20 Members Present: Dr. Rufus Glasper, Dr. Jim Zaharis, Dr. Sybil Francis, Kristen Rex and Paul Luna

Staff & Guests: Debra Raeder, Dr. Cheri St. Arnauld, Becky Hill, and Darcy Renfro (two staffers from SPB)

1. Call to Order & Welcome

Dr. Glasper called the meeting to Order at 10:10 a.m., welcomed everyone.

2. Approval of Meeting Minutes – August 14, 2006

Approval of minutes was deferred to the next meeting as the minutes had inadvertently been left out of the agenda packet.

3. Prioritize Future Work of the Committees:

- a. Data, Assessment & Graduation Compact Committee**
- b. Education Alignment Committee**
- c. Education/Workforce Pathways**
- d. Communications Committee**
- e. Adolescent Literacy Forum Updates**
- f. TQS Update**

The Committee chairs provided updates to the activities of their respective Committees.

The Education Alignment Committee will again host all interested Committees to hear a report and review data on raising the compulsory school attendance age from 16 to 18. This meeting will be on October 5th @ 11 a.m.

Darcy Renfro distributed additional information on the Feasibility Study for Higher Education. She indicated that with the agreement from the Steering Committee, she will proceed with formulating the scope of work for the project; ascertaining a cost; development of a plan to pay for the study; and bring this information back in October. (See attached information).

Paul Luna requested that the P-20 powerpoint presentation presently being used by staff be presented to the Communications Committee for review and incorporation into a standardized presentation for Committee/Council members.

Brief discussion on a draft survey regarding CTE. Distribution of the draft Survey will be distributed to the Committee for their initial review and input. The Survey will then be distributed to: JTED Superintendents; CTE Directors; ASA; and any other persons/organizations so deemed by the Committee. The Committee will meet in November to review the outcome and bring a recommendation to the Council.

Kristen Rex distributed a draft survey that she is developing for the Adolescent Literacy Forums. The Survey is currently being vetted.

Sybil Francis requested that the Algebra I goal for all 8th graders not be lost in all of the other work going on right now.

4. Review of P-20 Council Agenda – October 23, 2006

Debra briefly review the Council Agenda being developed for October 23, 2006 meeting. Staff will contact ADE to reschedule presentation on high school renewal initiative; and well as continue to work to have representatives from Virginia present to the Council, as well as the Partnership for 21st Century Skills.

5. Call to the Public:

There were no requests from the Public to address the Committee.

6. Adjournment

There being no further business or discussion, the meeting adjourned at 11:45 a.m.